MINUTES OF A REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF FLORALA HELD OCTOBER 10, 2022 IN COUNCIL CHAMBERS AT 6:30 PM. A WORKSHOP WAS HELD PRIOR TO THE MEETING AT 6:00 PM FOR AUDIT REVIEW.

The meeting was called to order at 6:30 p.m. by Mayor Holley with the following members present:

Councilwoman Wallace-Patton, Councilwoman Robbins, Councilwoman Inabinett, Councilwoman Franklin, Councilwoman Mathis, Mayor Holley.

Absent: None.

The invocation was given by Councilwoman Mathis.

The Pledge of Allegiance was given by all present.

The first item on the Agenda was the approval of the minutes of the September 12, 2022 Council Meeting. Councilwoman Robbins made the motion to approve the minutes of the September 12, 2022 meeting. The motion was seconded by Councilwoman Franklin. Mayor called for the vote. **ROLL CALL VOTE**: Yeas: Councilwoman Wallace-Patton, Councilwoman Robbins, Councilwoman Inabinett, Councilwoman Franklin, Councilwoman Mathis. Nays: None. Motion carried.

The second item on the Agenda was the approval of the minutes of the September 1, 2022 Special Call Council Meeting. Councilwoman Franklin made the motion to approve the minutes of the September 1, 2022 meeting. The motion was seconded by Councilwoman Inabinett. Mayor called for the vote. **ROLL CALL VOTE**: Yeas: Councilwoman Robbins, Councilwoman Inabinett, Councilwoman Franklin. Abstained: Councilwoman Wallace-Patton, Councilwoman Mathis. Nays: None. Motion carried.

The third item on the Agenda was the approval of the minutes of the September 21, 2022 Special Call Council Meeting. Councilwoman Wallace-Patton made the motion to approve the minutes of the September 21, 2022 meeting. The motion was seconded by Councilwoman Franklin. Mayor called for the vote. **ROLL CALL VOTE**: Yeas: Councilwoman Wallace-Patton, Councilwoman Robbins, Councilwoman Inabinett, Councilwoman Franklin, Councilwoman Mathis. Nays: None. Motion carried.

The fourth item on the Agenda was the approval of the minutes for September 26, 2022 Special Call Council Meeting. Councilwoman Robbins made the motion to approve the minutes for September 26, 2022 meeting. The motion was seconded by Councilwoman Mathis. Mayor called for the vote. **ROLL CALL VOTE**: Yeas: Councilwoman Wallace-Patton, Councilwoman Robbins, Councilwoman Inabinett, Councilwoman Franklin, Councilwoman Mathis. Nays: None. Motion carried.

The fifth item on the Agenda was the approval of accounts payable for October 10, 2022 and permission to pay bills as needed. Councilwoman Wallace-Patton made the motion to approve accounts payable. The motion was seconded by Councilwoman Inabinett. Mayor called for the vote **ROLL CALL VOTE**: Yeas: Councilwoman Wallace-Patton, Councilwoman Robbins, Councilwoman Inabinett, Councilwoman Franklin, Councilwoman Mathis. Nays: None. Motion carried.

The sixth item on the Agenda was the approval to amend the meeting minutes from August 8, 2022 Council meeting. Item six in those minutes was approved to use Novoaglobal speed safe program. It was found out after the fact that this system cannot be used on federal or state highways. Item six will be amended to also

The fourteenth item on the Agenda was the approval of Resolution 20221010-Fire Ban. Councilwoman Robbins made the motion to approve and the motion was seconded by Councilwoman Inabinett. Mayor called for the vote **ROLL CALL VOTE**: Yeas: Councilwoman Wallace-Patton, Councilwoman Robbins, Councilwoman Inabinett, Councilwoman Franklin, Councilwoman Mathis. Nays: None. Motion carried.

The fifteenth item on the Agenda was the approval of Resolution 20221010-1-Permission to Burn. Councilwoman Robbins made the motion to approve and the motion was seconded by Councilwoman Wallace-Patton. Mayor called for the vote **ROLL CALL VOTE**: Yeas: Councilwoman Wallace-Patton, Councilwoman Robbins, Councilwoman Inabinett, Councilwoman Franklin, Councilwoman Mathis. Nays: None. Motion carried.

The sixteenth item on the Agenda was the approval to surplus the hose tester for the Fire Department. Councilwoman Wallace-Patton made the motion to approve and the motion was seconded by Councilwoman Mathis. Mayor called for the vote **ROLL CALL VOTE**: Yeas: Councilwoman Wallace-Patton, Councilwoman Robbins, Councilwoman Inabinett, Councilwoman Franklin, Councilwoman Mathis. Nays: None. Motion carried.

The seventeenth item on the Agenda was the approval to repair the dock at Lake Jackson at an estimated cost of \$4,000. Councilwoman Wallace-Patton made the motion to approve and the motion was seconded by Councilwoman Inabinett. Mayor called for the vote **ROLL CALL VOTE**: Yeas: Councilwoman Wallace-Patton, Councilwoman Robbins, Councilwoman Inabinett, Councilwoman Franklin, Councilwoman Mathis. Nays: None. Motion carried.

The eighteenth item on the Agenda was the approval to replace the red rubber mulch at Percy's Park on Wildflower Ave at an estimated cost of \$5,000. Councilwoman Franklin made the motion to approve and the motion was seconded by Councilwoman Inabinett. Mayor called for the vote **ROLL CALL VOTE**: Yeas: Councilwoman Wallace-Patton, Councilwoman Robbins, Councilwoman Inabinett, Councilwoman Franklin, Councilwoman Mathis. Nays: None. Motion carried.

The nineteenth item on the Agenda was the approval to amend the FY2023 budget with the recommended changes to line item 19, 23, 158, 159, and 161. Councilwoman Robbins made the motion to approve and the motion was seconded by Councilwoman Wallace-Patton. Mayor called for the vote **ROLL CALL VOTE**: Yeas: Councilwoman Wallace-Patton, Councilwoman Robbins, Councilwoman Inabinett, Councilwoman Franklin, Councilwoman Mathis. Nays: None. Motion carried.

Mayor Holley shared the city news: The Airport Authority meeting will be held on Tuesday, October 11, 2022 at 5:30 in the Library. The Kiwanis Club is hosting the Field of Honor for Veteran's Day on November 7, 2022. The flags will be displayed in front of SIB. Congratulations to Florala High School for the football win. The walking trails at Lake Jackson are closed for renovation-removal of roots and asphalt to replace with new asphalt.

District Reports were called for:

Councilwoman Wallace-Patton Ms McGraw will be taking the seniors on October 6 to Dothan for the Wellness and Health seminar. There are six participants attending. The center will be participating in Halloweentown III and in Homecoming festivities. There are 20 in house meals and 32 outbound meals distributed daily. One Wednesday, October 12, there will be a representative from Auburn coming to the

center at 9:30 AM to teach about diabetes. On October 25, at 10 AM a Medicare representative will come in to talk about the plan, open enrollment and answer any questions. Bingo is held on Tuesday and Thursday at the center.

Councilwoman Robbins Carver Community Center has a meeting once a month. District II shares MLK St with Councilwoman Wallace-Patton and there was some furniture on the street over a month ago that is still there. Financial reports were provided as well as a report of all City accounts. Fire Chief Jones already handled the Wiregrass RC&D grant for \$5,000. The average cost for two sets of turnout gear is \$6,500 and if there is an overage in cost, they can help out there if there are extra monies available. A grant for Firehouse Subs has been applied for too. No rescue boat is wanted for the City of Florala per Mayor Holley.

Councilwoman Inabinett The slide at the lake needs to be checked to see if it needs repair. There were kids on it the other day and it was shaking and wobbly. Susan Neitzke knows about this issue. Police Dept-There have been several drug arrests and one fatal overdose. Still looking for officers to hire.

Councilwoman Franklin The sidewalk at Bay and Cypress has been cleared and the residents are happy. The Library has a meeting on October 12, 2022 at 9 AM in the main Library. All is good with the Court.

Councilwoman Mathis There have been complaints about the cemetery. The grass mowing and weed eating is coming to an end due to the season. The previous person that was taking care of the cemetery has said that they would be willing to take it back. Recreation board is in full swing with youth football.

Street The department has been busy.

Police Chief Chief is out of town because his mother is sick. Mayor Holley requested that the officers work on the speeding in the downtown area.

Next Council Meeting will be November 14, 2022 at 6:30 PM in the Council Chambers.

Meeting adjourned.

Gina Hendriks, City Clerk

Terry Holley, Mayor